

- environmental and natural resource management responsibilities within the Albemarle-Pamlico watershed.
- b. The Director of the Albemarle-Pamlico National Estuary Program Office shall nominate the initial MAC membership to be approved by the Policy Board. In making appointments, the Policy Board shall, to the greatest extent possible, seek to ensure that appropriate management agencies are included.
  - c. The MAC may expand its membership as it deems necessary and as set forth in the committee's bylaws.
  - d. Vacancies shall be filled by appointment or invitation from the remaining committee as set forth in the committee's bylaws.
2. Duties.
- a. The MAC shall be responsible for coordinating, supporting, and advocating CCMP implementation strategies at a state and federal agency level.
  - b. The MAC shall advise and consult with the Policy Board, CAC, and STAC on the implementation of CCMP management actions and advancement of the CCMP at the federal, state, and local agency level.
  - c. The MAC will have no authority other than as an advisory body.
  - d. The MAC shall select two members to serve on the Policy Board.
  - e. The MAC shall be responsible for determining its own rules of order, bylaws, chairmanship, attendance requirements, and other matters of protocol.
  - f. The MAC will serve as a forum for the exchange of management information about the Albemarle-Pamlico estuarine system.
3. Meetings.
- a. The MAC shall meet at least two times each year, or more frequently if deemed appropriate or upon request by the Policy Board or Program Director.
  - b. All meetings shall be open to the public and noticed in accordance with North Carolina's open meeting laws.

#### **Section 5. Compensation, Per Diems, and Expenses.**

Members of the APNEP Policy Board and Advisory Committees shall serve voluntarily and without compensation or per diems. Extraordinary expenses may be reimbursed subject to approval by the Program Director.

#### **Section 6. Effect of Other Executive Orders.**

All other Executive Orders or portions of Executive Orders inconsistent herewith are hereby rescinded. This order specifically replaces Executive Order No. 74.

This Order shall become effective immediately and remain in effect until rescinded.